

# **SOUTH VALLEY WATER RECLAMATION FACILITY**

## **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan, Utah 84084  
Wednesday, June 20, 2012, at 12:30 PM

1. Call to Order
2. Roll Call
3. Public Hearing on Amending the FY 2012 Budget - Scheduled for 1:00 PM
4. Business
  - a) Discussion/Action                      Resolution 06/20/2012(A)  
FY 2012 Budget Amendment
  - b) Discussion/Action                      Resolution 06/20/2012(B)  
P. O. - Washer Compactor
  - c) Discussion/Action                      Resolution 06/20/2012(C)  
Ten Year RM&A Plan
  - d) Discussion/Action                      Surplus Equipment and Materials
5. Consent Calendar
  - a) Ratify Check Register for:                      May 2012
  - b) Approval of Minutes:                      May 23, 2012
  - c) Next Board Meeting Date:                      August 15, 2012
  - d) General Manager's Report
6. Other Business
7. Closed Meeting
8. Adjournment

The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at 566-7711 at least three working days prior to the meeting.